



AGENDA

CITY COUNCIL MEETING

**City Council Chambers
Jo Ann Metcalf Building
300 W. Cotton Street**

**January 25, 2001
4:30 P.M.**

- I. CALL TO ORDER -**
- II. INVOCATION -**
- III. PLEDGE OF ALLEGIANCE -**
- IV. PRESENTATION -**

Retirement presentation to Carol Molina for 24 years of dedicated service to the City of Longview - Rickey Childers, City Manager.

- V. CONSENT AGENDA -**

- A. Consider an Ordinance changing the term limits for Planning & Zoning and Zoning Board of Adjustment members - Karen Daly, Assistant City Manager.
 - B. Consider a Resolution approving the sale of a section of City right-of-way along First Street to 300 E. Marshall Ltd. - Robert Ray, Assistant City Attorney.

V. CONSENT AGENDA - Continued

- C. Consider Resolutions accepting the following bids and authorizing and approving the City Manager or his designee to execute any necessary contracts and/or documents in regards to the following bids: - Sid Foster, Purchasing Manager.
 - 1. Renovation of Broughton Recreation Center
 - 2. Renovations and alterations to existing Fire Department facility at Cotton and Center Streets
- D. Consider an Ordinance amending Section 7 of the Personnel Policy and Procedures of the City of Longview regarding harassment and nondiscrimination - Bonita Hall, Director of Human Resources.
- E. Consider an Ordinance amending Sections 25, 31, and 47 of the Personnel Policy and Procedures of the City of Longview regarding attendance and punctuality, causes for dismissal and discipline, and sick leave - Bonita Hall, Director of Human Resources.
- F. Consider an Ordinance authorizing the transfer of proceeds from the sale of 1303 South Mobberly and of the associated grant money to the Longview Head Start contractor in accordance with the requirements of the U. S. Department of Housing and Urban Development - Paul Boorman, Director of Community Services.
- G. Consider an Ordinance authorizing a reduction in the quorum required for the Consolidated Plan Advisory Committee (CPAC) until appointments are made by Council to fill the Committee vacancies - Linda Strotheide, Community Development Supervisor.
- H. Consider the minutes for November 30, 2000 - Lois

McCaleb, City Secretary.

V. CONSENT AGENDA - Continued

- I. Consider a Resolution authorizing participation in the Texas Domestic Preparedness Threat Assessment, a federally funded program through the Department of Justice - Russell Marshall, Training Officer, Longview Fire Department.
- J. Consider an Ordinance authorizing acquisition of rights-of-way Parcels 2000-H-006 through 2000-H-009, in furtherance of the High Street & Nelson Street Intersection Improvements Project - David Pullen, Director of Public Works.

VI. ACTION ITEMS -

- A. Consider a Resolution canvassing the results of the City of Longview Special Elections held on January 20, 2001 - Lois McCaleb, City Secretary.
- B. Discuss and consider a Resolution authorizing staff to execute any and all contracts and other documents incident to the disbursement of hotel tax monies for the City's 2001 Arts & Culture Grant Program 1st cycle grants - Ron McCutcheon, Arts & Culture Commission Chair.
- C. Consider a Resolution approving the creation and membership of the new task force – Longview:21st Century - Karen Daly, Assistant City Manager.
- D. Consider a Resolution authorizing application for a grant from the Texas Department of Health, Division of Oral Health to upgrade the existing fluoridation equipment at the Sabine River and Cherokee Water Treatment Plants - Keith Bonds, Director of Water Utilities.

VI. ACTION ITEMS - Continued

- E. Review competitive bids received and consider an Ordinance to authorize the issuance and delivery of \$4,455,000 Waterworks and Sewer System Revenue Bonds, Series 2001; and all other matters incident related thereto -Ed Moore, Southwest Securities, and Al Milligan, Finance Director.
- F. Consider a Resolution approving and authorizing the Mayor to execute and City Secretary to attest to a tax abatement agreement between the City of Longview and the Dana Corporation - Jim Finley, City Attorney.

VII. CITY COUNCIL ITEMS -

VIII. CITY MANAGER ITEMS -

IX. CITIZEN COMMENT -

X. EXECUTIVE SESSION -

- A. Deliberations Regarding Real Property — Under TEX. GOV'T CODE Section 551.072.

Consultation With Attorney - Under Texas Government Code Section 551.071.

- 1. Consider, discuss and give staff direction regarding land acquisition in the Grace Creek II Project involving the Clendenen property.
- 2. Consider, discuss and give staff direction regarding land acquisition in the Lake O' Pines Water Transmission Project involving the Ruppe Estate property.

X. EXECUTIVE SESSION - Continued

3. Consider, discuss and give staff direction regarding land acquisition in the Lake O' Pines Water Transmission Project involving the Lindsey property.
- B. City Council may reconvene in public session for action on any of the above items discussed in a closed meeting or executive session.

ANY FINAL ACTION, DECISION, OR VOTE ON A MATTER DELIBERATED IN A CLOSED MEETING WILL ONLY BE TAKEN IN AN OPEN MEETING THAT IS HELD IN COMPLIANCE WITH TEXAS GOVERNMENT CODE, CHAPTER 551. THE CITY COUNCIL RESERVES THE RIGHT TO ADJOURN INTO A CLOSED MEETING OR EXECUTIVE SESSION AS AUTHORIZED BY TEX. GOV'T. CODE, SECTIONS 551.001, ET SEQ. (THE TEXAS OPEN MEETINGS ACT) ON ANY ITEM ON ITS OPEN MEETING AGENDA IN ACCORDANCE WITH THE TEXAS OPEN MEETINGS ACT, INCLUDING, WITHOUT LIMITATION SECTIONS 551.071-551.086 OF THE TEXAS OPEN MEETINGS ACT.

XI. ADJOURN -

Persons with disabilities who plan to attend this meeting and who may need auxiliary aid or services are requested to contact the City Secretary's Office at 237-1080 at least two days before this meeting so that appropriate arrangements can be made.